

**WINDHAM SCHOOL BOARD**  
**MINUTES OF NOVEMBER 19, 2008**  
**REGULAR MEETING**

Members of the Windham School Board met on November 19, 2008 in Town Council Chambers for a Regular Meeting. The meeting was called to order at 6:39 p.m. Present were Chairman Jeff Pierce, Kate Brix, Mike Duffy, Donna Cobb, Toby Pennels, Mary Wassick (left at 9:31 p.m.), and Superintendent Sandy Prince. Absent: Marge Govoni

**Educational Update**

High School Principal, Deb McAfee, along with teachers Melissa Holmes-Perkins and David Brassard, talked to the Board about the High School's initiatives, goals for the year, and the school's programs.

**Report of Secretary**

On a motion by Mike Duffy, Seconded by Kate Brix, the School Committee voted 5-0 to approve the minutes of the October 15, 2008 Regular Meeting.

On a motion by Kate Brix, Seconded by Mike Duffy, the School Committee voted 4-0-1 to approve the minutes of the October 29, 2008 Special Meeting. Mr. Pennels abstained.

On a motion by Mike Duffy, Seconded by Donna Cobb, the School Committee voted 5-0 to approve the minutes of the November 5, 2008 Special Meeting.

On a motion by Kate Brix, Seconded by Donna Cobb, the School Committee voted 5-0 to approve the minutes of the November 12, 2008 Special Meeting.

**Appointments**

On a motion by Mike Duffy, Seconded by Kate Brix, the School Committee voted 5-0 to approve the appointment of Laurie Meeder as a 2/5ths Orchestra Teacher, for the 2008 – 2009 school year, at a pro-rated salary of \$14,599 (Masters, Step 15).

**Job Description**

On a motion by Kate Brix, Seconded by Donna Cobb, the School Committee voted 5-0 to approve the job description for the High School Community Service Coordinator.

**Policies**

On a motion by Kate Brix, Seconded by Toby Pennels, the School Committee voted 5-0 to approve the First Reading of the Truancy Policy (JHB).

On a motion by Kate Brix, Seconded by Toby Pennels, the School Committee voted 5-0 to approve the First Reading of the Child Abuse & Neglect Policy (JHG).

On a motion by Mike Duffy, Seconded by Kate Brix, the School Committee voted 5-0 to approve the First Reading of the Communicable / Infectious Diseases Policy (JLCC).

**Executive Session – Personnel Matters**

On a motion by Mike Duffy, Seconded by Kate Brix, the School Committee voted 5-0 to approve going into Executive Session for the purpose of discussing personnel matters, pursuant to [1 M.R.S.A. § 405(6)(A)]. 10:07 p.m.

**Adjournment**

On a motion by Kate Brix, Seconded by Toby Pennels, the School Committee voted 5-0 to approve that the meeting be adjourned. 10:50 p.m.